

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY JANUARY 08, 2008
3:00 PM

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
 - a. **Approval of Minutes:**
December 11, 2007 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
February 12, 2008 – Regular SessionOn a motion by Burnside, seconded by Brinkman, the Consent Agenda was unanimously approved as presented.
 5. **Call to the Public for Items not on the Agenda**
There was no public input.
 6. **Presentation, and Discussion of a conceptual plan for DRB 2007-18:**
A Conceptual Application, submitted by Jack Sheehan owner of Wesley Properties, LLC, agent for Evergreen Devco (Walgreens) located on parcel 404-28-015W, & 014G for Conceptual Design Review. Location of property is 475 Finnie Flat Rd.
There was no action taken.

There was no public input.
 7. **Discussion of the Design Review procedures & ordinance and Possible recommendation to Council to amend Section 124 to create better guidelines for the applicant and the Design Review Board.**
There was no action taken.

There was no public input.
- Note: Acting Chairperson Hough requested to be excused from the meeting and left at 4:51 p.m.**
8. **Board Informational Reports:**
There were no Board Reports.
 9. **Staff Report**
There was no staff report.
 10. **Adjournment**
On a motion by Holguin, seconded by Darby, the meeting was adjourned at 4:55 p.m.